

CITY COUNCIL MEETING

Tuesday, March 24, 2015

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Acting Mayor Altringer on Tuesday, March 24, 2015 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Acting Mayor Altringer.

Roll Call: Present: Bickford, Blackford, Altringer and Patterson Absent: Evans

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Pro Tem Altringer asked for approval of the agenda.

Moved by Blackford, Seconded by Bickford; the Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Approval of the Consent Agenda

A. Minutes from March 10, 2015 Meeting B. Alcohol License Renewal for American Inn Class C Liquor License with Sunday Sales C. Warranty Deed for property owned by Janet Heldenbrand D. J.T. Concrete, Inc. \$7,148 (repairs at fire station to long drain inside building, exterior driveway panel replacements) E. Warranty Deed for property - Cooper Woodworking LLC F. Public Works Truck Ford F550 4 x4 V10 for Star Equipment - \$86,479.65 G. AECOM – NW Transportation Corridor Feasibility Study - \$4,688.85 H. Letter of Support for Zip Code Change in City Limits of Urbandale I. Russelectric Inc – transfer switch at water treatment plant - \$2,939.54 J. Sauerman & Son Inc. for lime for Sport Complex - \$2,537.64 K. Municipal Supply – water meters - \$15,642.35 L. Task Order 8630-15P Fox Engineering for the North Grimes Complex Fencing Improvements M. Task Order 2454-15A Fox Engineering for the Highway 141 Sanitary Sewer Improvements N. Resolution 03-0615 Waiving Right to Review Preliminary Plat Beaver Crossing Plat 1 O. Set Hearing for April 28, 2015 for the East 1st Street Paving from 925' east of SE Destination Drive to NW 107th Street in Grimes P. Resolution # 03-0415 approving the Preliminary Resolution of Necessity for the East 1st Street Paving Q. Purchase order in an amount not to exceed \$15k to Uretex (for soil stabilization for the ASR Project) R. Finance Report for the month of February, 2015 S. Claims dated March 24, 2015 in the amount of \$395,870.15 T. Resolution 03-0615 Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule for East 1st Street,

Moved by Bickford, Seconded by Blackford; the Consent agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

| | Beg Balance | Receipts | Expenses | Ending Balance |
|-----------------------------------|---------------|--------------|------------|----------------|
| General Fund | 3,709,713.43 | 82,649.64 | 351,921.88 | 3,507,870.76 |
| Special Revenue Fund | 2,121,290.63 | 101,071.12 | 13,174.44 | 2,190,225.38 |
| Debt Service Capital Improvements | 2,471,193.21 | 10,041.96 | 0.00 | 2,479,221.36 |
| Enterprise Fund | -784,709.38 | 573,976.00 | 306,168.92 | -1,088,224.80 |
| Total | 5,215,154.65 | 335,437.93 | 229,477.99 | 5,317,242.39 |
| | 12,732,642.54 | 1,103,176.65 | 900,743.23 | 12,406,335.10 |

US WATER REPORT

Andy Wood of USW and Grimes Water and Wastewater was present to update the Council. He advised that as of today they had placed 22 million gallons of water down in the ASR. Wood stated that their plan is to have 45 million in the ASR by the end of April. Wood reviewed some of the maintenance at the plant. Wood stated that

all DNR Reports have been completed and submitted on time. Wood also advised that the Consumer Confidence Report had been sent off and when it is approved he will ask to have it sent out to all residents. He stated that they have made some adjustments to the hardness of the water without creating taste and other issues. Council Member Blackford asked if the shallow well levels have recovered and Woods advised that the levels are holding steady.

Mayor Armstrong arrives at 5:36 pm.

PUBLIC AGENDA ITEMS

A. Gateway Corner- Site Plan

Bob Gibson of Civil Design Advantage, 3405 SE Crossroads Drive addressed the Council on behalf of Newblood Investment LLC. Gibson reminded the Council that at the last Council meeting during the site plan review the Council had concerns over the elevations. He advised that with him tonight was Eric Grubb of Newblood Development, the developer and Clark Snyder of Simonson and Associates the architect for the building. Snyder reviewed the updated elevations of the building show the addition of stone and glass to the building. City Engineer Gade advised that he had no concerns with the new site plan and it was up to the Council to decide if this met the Zone 1 Corridor requirement. Council Member Altringer thanked the developers for reworking the elevations. Council Member Patterson thanked the engineer, architect and developer on the changes to the building which will help the City keep the integrity of the corridor especially for those who build in the future.

Moved by Patterson, Seconded by Altringer; the Gateway Corner Site Plan shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

B. Presentation from MS Moments on Request to for the 5th Annual Bag Tournament as a Fundraiser with proceeds going to help families directly impacted by Multiple Sclerosis and to raise awareness be held in Grimes – Karrie Anderson

Karrie Anderson addresses the Council regarding a request to hold a 5th Annual Bag Tournament Fundraiser on behalf of MS Moments in Grimes. Anderson advised that the tournament has previously been held in Urbandale. She stated that since she and her family live in Grimes they wanted to move the event to Grimes. Anderson stated that she was diagnosed with MS (Multiple Sclerosis) several years ago. She added that the medication needed by MS patients is very expensive and this fundraiser goes to help families.

Moved by Bickford, Seconded by Blackford; MS Moments request for the 5th Annual Bag Tournament as a fundraiser to help families directly impacted by Multiple Sclerosis and City staff work with the group shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Mayor Armstrong added that she could work with City Staff on any needs and also follow what the Chamber does when holding Governor's Days.

C. Resolution 03-0515 Home Base (Governor has launched a public-private partnership to match military veterans with jobs that are available across Iowa and asked Cities to pass a resolution of support.

Brian Buethe of Grimes Chamber and Economic Development provided some background on the Home Base Resolution. Buethe stated that the Chamber is very proud to be part of the initiative to make Grimes a Home Base Community. He pointed out that Mayor Armstrong sits on their committee along with former Council Member Tom Shatava and City employee Dave Guthrie who are veterans. Also part of

this committee is Clint Dudley former President of Grimes Chamber and Economic Development. Buethe stated that tonight they were asking the Council to consider having Grimes become a Home Base Community by passing Resolution 03-0515. He stated that Governor Branstad has launched a public-private partnership that actually started as a workforce initiative which provided jobs for retiring veterans and bring them back to Iowa. Buethe advised that this initiative will help bring veterans back to Grimes and pair them with businesses and it will be good for Grimes and the veterans. Mayor Armstrong echoed what Buethe stated. Mayor Armstrong that there will additional items that will come forward in future workshops of the City Council. Mayor Armstrong stated this was something near and dear to his heart as he has a son who is in the military full time. He went on to say that he expects his son to retire from the military in 10 years and he would like to see him come back to the local area. Moved by Patterson, Seconded by Altringer; Resolution 03-0515 Home Base initiative shall now pass. Council Member Patterson stated that he was glad to be moving forward and felt it was a good proposal by the Governor. He added that he was happy to see our community step forward. Council Member Altringer thanked Buethe for his presentation and for the board's work on this. Buethe responded that they have been a phenomenal group of people to work with. Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

D. Public Hearing on Resolution Authorizing City to Issue Quit Claim to former City Alleyway Property Abutting 509 N Main Street

Mayor Armstrong opened the Public Hearing at 6:00 pm. There being no oral or written comments, the Hearing was closed at 6:00 pm.

E. Resolution 03-0215 Authorizing City To Issue Quit Claim Deed To Former City Alleyway Property Abutting 509 N Main Street

Mayor Armstrong stated that this alleyway was purchased back in 1992 but was never recorded. He added this resolution would allow it to be recorded and complete the transaction.

Moved by Bickford, Seconded by Patterson; Resolution 03-0215 Authorizing City To Issue a Quit Claim Deed to Former City Alleyway Property Abutting 509 N Main Street shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

COUNCIL ACTIONS

1. Ordinance 644 Second Reading to Rezone Kennybrook South from PUD Planned Unit Development with an underlying zoning of R2-70 and R2-60 to R-3 Medium Density Residential consisting of 18.5 acres

Moved by Bickford, Seconded by Blackford; the Second Reading of Ordinance #644, a request to rezone Kennybrook South from PUD Planned Unit Development with an underlying zoning of R2-70 and R2-60 to R-3 Medium Density Residential, shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong advised that he was still taking applications for the Public Health and Safety Board.

City Attorney Report

City Attorney Henderson advised that he is working on the legals regarding the purchase of the prior Fed Ex building that is being purchased by the City. He added that he expects the transaction to be completed in the next 30 days.

City Engineer Report

City Engineer Gade advised that work would be started on SE 19th Street.

City Staff Report

City Administrator Brown provided the following on an accident near Grimes. She advised that she had just come from an incident debriefing from the accident involving Sally West. Brown originally saw a missing persons report from Mahaska County on FB. She called Polk County Sheriff's office to make sure it was a valid post before putting it on the City's FB page. Polk County called Mahaska County and verified the missing persons report. Polk County then entered everything into their system as they had not been notified. Brown posted it on FB and many people shared her status. She stated that on Friday, someone saw the post along with a description of the car and remembered seeing it in the median on Hwy 141 on Monday. Brown stated that Polk County Deputies took a closer look and saw West's car in the creek. She added that even though the outcome was not good is was through caring people, who take the time to share news like this, that West's family was able to get some closure. Brown stated that this just shows the power of communication and the ways social media can work.

Old Business - None**New Business - None**

Moved by Altringer; Seconded by Bickford; there being no further business, the meeting shall be adjourned at 6:10 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong